CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – JULY 18, 2003

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 a.m. on Friday, July 18, 2003, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chair) and Michael Possinger. Atty. Joseph P. McDonald, Jr. was absent.

The Pledge of Allegiance to the Flag was led by Mike Possinger.

<u>Bills</u>. On motion made by Mike, seconded by Maureen it was voted to pay the bills. (3-0)

Riley & Co. A proposal has been received for real estate tax collections audit for the period ended 12/31/02. The estimated fee is \$8500.00 plus postage of approximately \$2000.00. On motion made by Mike, seconded by Maureen it was voted to accept this proposal. (3-0)

County/Township Taxes & Interim A Taxes. A question has been raised as to who will collect the remainder of these taxes that were previously sent out by Ms. Altemose in the beginning of 2003. Atty. McDonald will look into the legality of this however, if the new appointed tax collector, Ms. Helfrich, cannot legally collect them, on motion made by Mike, seconded by Maureen it was voted to have Cathy Baker collect these taxes. (3-0)

<u>Attorney for Zoning Officer</u>. From time to time legal questions arise that pertain to zoning issues and it was recommended that the Zoning Officers have an Attorney they can contact for advice. On motion made by Maureen, seconded by Chuck it was voted to hire Attorney Higgins as legal council for the Zoning Officers. (3-0)

<u>John J. Riley & Co</u>. With all the new requirements to be met with GASB 34, it was recommended to have an accounting consultant to handle these GASB requirements. On motion made by Mike, seconded by Maureen it was voted to hire John J. Riley & Co accounting firm. (3-0)

<u>Adjournment</u>. There being no further business, on motion made by Mike, seconded by Maureen it was voted to adjourn at 7:30 a.m. (3-0)

Respectfully submitted,

Cathy A. Baker Recording Secretary